



"PENDING APPROVAL AT THE NEXT BOARD OF DIRECTOR'S MEETING"

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JANUARY 14, 2020 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The regular meeting of the Greater New Haven Water Pollution Control Authority was held January 14, 2020 at the GNHWPCA offices, 260 East Street, New Haven, CT in order to transact the following:

Chairman Williams called the meeting to order at 6:00 P.M.

Roll Call

Director's present: Director Joyce Alton, New Haven
Director Salvatore DeCola, New Haven
Director Michael Fimiani, New Haven
Chairman Clayton Williams, New Haven
Director Raymond Pompano, Sr., East Haven
Director Robert Falcigno, East Haven
Vice Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden
Director Jeffrey D. Ginzberg, Woodbridge

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Louis Criscuolo, Deputy Director of Finance
Mario Ricozzi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary
Scott Basset, RSM US LLP

Chairman Williams introduces the new board member, Raymond Pompano, East Haven to the board of the directors.

1. Approval of minutes of December 10, 2019 – Regular Meeting.

Vice Chairman Mongillo made the following motion:

RESOLVED: That the minutes of the December 10, 2019 Regular Meeting of the Board of Directors of the Authority are hereby adopted and approved in the form attached hereto as the Exhibit to Agenda Item # 1, any such changes, revisions or additions thereto having been noted to and by the Secretary of the Authority

Director Falcigno seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

2. Public participation relating to agenda items.

No public present.

3. Election of Chairman of the Board.

Chairman Williams opens the floor for nomination for Chairman.

Director Cyr made the motion to nominate Stephen Mongillo for Chairman.

Director Falcigno seconded the motion.

Director made a motion to close the nomination.

Director Cyr seconded the motion.

Chairman Williams calls for a vote

All in favor for Stephen Mongillo for Chairman.

Director Falcigno made the following motion:

RESOLVED: That, pursuant to Section 2.8 of the Bylaws, Stephen

Mongillo is hereby elected the Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws.

Director Cyr seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

Chairman Mongillo wants to acknowledge the Board and GNWPCA staff for their efforts of doing a job well done.

3 A. Election of Vice Chairman of the Board.

Chairman Mongillo opens the floor for nomination for Vice Chairman.

Director Fimiani made motion to nominate Clayton Williams for Vice Chairman.

Director Pompano seconded the motion.

Director Falcigno made a motion to close he nomination,

Director Fimiani seconded the motion.

Director Falcigno made the following motion:

RESOLVED: That, pursuant to Section 2.9 of the Bylaws, Clayton Williams is hereby elected the Vice Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws.

Director Fimiani seconded the motion.

All in favor for Clayton Williams for Vice Chairman.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

3 B. Appointment of Treasurer.

Chairman Mongillo opens the appointment for Treasurer.

Vice Chairman Williams made a motion to appoint Gabriel Varca for Treasurer.

Director DeCola seconded the motion.

Chairman Mongillo calls for a vote.

All in favor for Gabriel Varca for Treasurer.

Motion carries.

Vice Chairman made the following motion:

RESOLVED: That, pursuant to Section 3.1 of the Bylaws, Gabriel Varca is hereby appointed as Treasurer to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws.

Director Falcigno seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

3 C. Appointment of Secretary.

Chairman Mongillo opens the appointment for Secretary.

Director Falcigno made the motion to appoint Deborah L. Torre for Secretary.

Director DeCola seconded the motion.

Chairman Mongillo calls for a vote.

All in favor for Deborah L. Torre for Secretary.

Motion carries.

Director Falcigno made the following motion:

RESOLVED: That, pursuant to Section 3.1 of the Bylaws, Deborah L. Torre, the Executive Assistant to the Executive Director, is hereby appointed as Secretary to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr

DeCola

Falcigno

Fimiani

Ginzberg

Mongillo

Pompano

Williams

4. Presentation on the audit from RSM US LLP.

Scott Basset, Audit Manager from RSM US LLP and the external auditor for the GNHWPCA gave a summary on the Audit – June 30, 2019. No audit adjustments had to be made, trial balance was consistent, no difficulties. It was a quiet year regarding operations. 500 hours were spent going thru the records pertaining to the GNHWPCA. The audit went well and was timely, showing the GNHWPCA is financially sound.

5. Consideration and approval of a resolution authorizing the Executive Director Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Holzner Construction for services relating to pump station flood resiliency improvements, for an amount not to exceed \$2,903,015.50.

Director Alton made the following motion:

RESOLVED: That the agreement with Holzner Construction for services relating to the pump station flood resiliency improvements, as further described in

the Exhibit to Agenda Item # 5, in an aggregate amount not to exceed \$2,903,015.50, is hereby approved, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized, empowered and directed, for and on behalf of the Authority, to negotiate, execute and deliver such agreement and any and all reasonable and necessary documents in furtherance there

Director DeCola seconded the motion.

FEMA – Flood Resiliency Improvement Project. Majority of work to be done at the Fort Hale Pump Station, as well as East Street P.S. and the Boulevard and the East Shore Water Pollution Abatement Facility. The Project will involve elevating equipment above the regulatory flood elevation requirement as well as floodwalls and deployable barricades. It is an estimated one-year contract.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Weston & Sampson for construction administration and inspection services relating to pump station flood resiliency improvements, for an amount not to exceed \$149,490.00.

Director Falcigno made the following motion:

RESOLVED: That the agreement with Weston & Sampson for construction administration and inspection services relating to pump station flood resiliency improvements, as further described in the Exhibit to Agenda Item # 6, in an aggregate amount not to exceed \$149,490.00, is hereby approved, and the

Executive Director, Sidney J. Holbrook, be and hereby is authorized, empowered and directed, for and on behalf of the Authority, to negotiate, execute and deliver such agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Fimiani seconded the motion.

Engineering, Design and Construction Services for the New Haven Pump Station Resiliency Improvement Project.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

7. Consideration and approval of certain Departmental Budget Transfer Requests.

Director Falcigno made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item # 7, are hereby approved.

Director Fimiani seconded the motion.

Two budget transfers.

1. Transfer in the amount of \$620,279 to provide for funding above the original preliminary design estimate for the FEMA Pump Station project.
2. Budget Transfer necessary to replenish emergency sewer account for work performed at various locations.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

8. Consideration and approval of a resolution authorizing the disposal of a surplus vehicle.

Director Alton made the following motion:

RESOLVED: That the disposal of a surplus vehicle, as described in the Exhibit to Agenda Item # 8, is hereby approved, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized, empowered and directed, for and on behalf of the Authority, to take all actions and negotiate, execute and deliver any and all reasonable and necessary documents in furtherance thereof.

Director Falcigno seconded the motion.

Authorization for the sale of surplus equipment.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

9. Executive summary and department updates and presentations.

- Monthly Finance Report
- Monthly Operations Report
- Monthly Engineering Report
- Operations and Engineering – 2019 Accomplishments & 2020 Plans

The Executive Director thanks Lou Criscuolo and staff for all the hard work that was

done for the Audit Report

10. Consideration and approval, as necessary, of any other new business of the Authority.

No new business.

11. Call to the public.

No public present.

12. Adjournment.

There being no further business, a motion was made by Director Falcigno seconded by Director Pompano and the motion passed unanimously. The meeting adjourned at 6:50 P.M.

Respectfully submitted

Deborah L. Torre
Secretary